

City Council

Agenda

Tuesday, October 3, 2017
City Hall, Council Chambers
749 Main Street

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: September 19, 2017](#)

C. [Approval of Contract with CliftonLarsonAllen LLP for Utility Billing Services](#)

D. [Approval of New Banking Services Fee Structure](#)

E. [Approval of Resolution No. 55, Series 2017 – A Resolution Approving a Contract Between the Colorado Department of Transportation and the City of Louisville Concerning Signal Maintenance on State Highway 42](#)

F. [Approval to Hold a Special Meeting on October 10, 2017 at 6 PM](#)

G. [Approval of Extension of Custodial Services Contract with ISS Facility Services Through November 30, 2018](#)

6. **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:45 PM

A. RESOLUTION NO. 53, SERIES 2017 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 109,396 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS FOR A FED EX BOULDER COUNTY VAN FACILITY AT LOT 1, BLOCK 3, THE BUSINESS CENTER AT CTC (CASE # PUD-0059-2017; FED EX FINAL PLANNED UNIT DEVELOPMENT) – continued from 9/19/17

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 PM

B. RECREATION ADVISORY BOARD

1. ORDINANCE NO. 1746, SERIES 2017 – AN ORDINANCE ESTABLISHING A RECREATION ADVISORY BOARD TO SERVE AS AN ADVISORY BOARD TO THE CITY COUNCIL – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 9/24/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. RESOLUTION NO. 54, SERIES 2017 – A RESOLUTION SETTING FORTH THE TERMS, RESPONSIBILITIES, DUTIES AND OTHER MATTERS CONCERNING THE RECREATION ADVISORY BOARD – continued from 9/19/17

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 PM **C. DISCUSSION/DIRECTION – BOARD AND COMMISSION TERM LIMITS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 PM **D. SID COPELAND WATER TREATMENT PLANT HIGH ZONE-MID ZONE PUMP STATION PROJECT**

1. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND INTEGRATED WATER SERVICES, INC FOR CONSTRUCTION

2. DESIGN AND CONSTRUCTION MANAGEMENT SERVICES ADDENDUM WITH MOTT MACDONALD

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:05 PM **E. ORDINANCE NO. 1747, SERIES 2017 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SUBDIVISION APPLICATIONS, AND MODIFICATIONS AND APPROVAL PROCESSES – 1ST READING – SET PUBLIC HEARING 10/17/17**

- City Attorney Introduction
- Action

9:05 – 9:10 PM **F. ORDINANCE NO. 1748, SERIES 2017 – AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW RELIGIOUS INSTITUTIONS AS A PERMITTED USE IN ZONE 2 – 1ST READING – SET PUBLIC HEARING 10/17/17**

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT
10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS
11. ADJOURNMENT